Complaint against Management of Business India Group

† *326. SHRI NAGENDRA NATO OJHA: Will the Minister of HOME AFFAIRS be pleased to state:

(a) whether it is a fact that a complaint has been registered against the management of the Business India Group under sections 405, 406, 409 of IPC by the employees of the Business India Group and the employees of State Insurance Corporation in the Defence Colony Police Station and other Police Stations of Delhi; and

(b) if so, the progress made with regard to action taken on the complaints?

THE MINISTER OF STATE IN THE MINISTRY OF HOME AFFAIRS (SHRI CHENNAMANENI VIDYA SAGAR RAO): (a) and (b) An FIR was registered on 24th June, 2000 at Defence Colony Police Station against the management of Ms Business India T.V. International Ltd. on the basis of a complaint lodged by an employee of the said Company that the Company had failed to deposit his share of Employee's State Insurance and Provident Fund deducted from his salary.

Delhi Police have in the course of investigation so far examined 18 witnesses and recorded their statements. In the meantime, the Regional Director, Employees State Insurance Corporation,, Delhi has initiated revenue recovery as well as prosecution action under the relevant provisions of the Employees State Insurance Act against the Company.

† Original notice of the question was received in Hindi.